

Denali Commission Meeting
Juneau, Alaska
January 28, 2005

Note: A complete written transcript of the meeting can be accessed on www.denali.gov under Resource Center then under Past Quarterly Meetings. A copy of all signed resolutions referenced in this document can be accessed on www.denali.gov under Resource Center then under Resolutions.

Summary of Action:

- **Resolution 05-02** allocating \$200,000 to Rural Alaska Fuel Services was unanimously adopted.
- **Resolution 05-03** allocating \$9,762,000 of Primary Care Facility Projects was unanimously adopted.
- **Resolution 05-04** allocating \$942,000 for the Alaska Federation of Natives Economic Development Initiative was unanimously adopted.
- **Resolution 05-05** allocating \$300,000 for the Galena Dock was unanimously adopted.
- **Resolution 05-06** allocating \$313,790 for the Morris Thompson Cultural and Visitors Center was unanimously adopted.
- **Resolution 05-07** allocating \$4,712,000 for Alaska Public Broadcasting was unanimously adopted.
- **Resolution 05-08** approving the release of previously obligated \$1,000,000 to Yuut Elitnaurviat (The People's Learning Center) was unanimously adopted.
- **Resolution 05-09** allocating up to \$17,142,800 in Congressionally Designated Energy Projects and \$22,200,000 in Priority Energy Projects was unanimously adopted.
- A **Motion** to create a Denali Commission Code Committee and a Denali Commission Audit Committee was unanimously approved.
- A **Motion** to extend an invitation to the Alaska Federation of Natives Human Resources Committee to have one representative of the Native Regional Non-Profit Organizations to be appointed to participate with each of the Denali Commission Advisory Groups was unanimously approved.
- A **Motion** to support the Federal Co-Chairs planned Public Hearing Schedule over the next 2 years was unanimously approved.
- A **Motion** to adopt a Procurement Policy establishes a target of 20% of project procurement be competitively bid and all projects over \$3,000,000 be competitively bid unless it is determined not to be in the best interest of the Denali Commission was unanimously approved.
- A **Motion** to adopt a Cost Share Policy that requires a minimum of 10% cost share on all projects was tabled pending public comment and will be addressed at the next full Commission Meeting.

- A **Motion** reducing the required match from 25% to 10% on all Alternative Energy Projects was unanimously approved.